

**NOTICE OF MEETING (•) OF THE
COMMISSIONERS COURT OF JACK COUNTY, TEXAS**

• Assistive Listening Devices Available on Request for Use During Court Session

Notice is hereby given that a Meeting of the above named Commissioners Court will be held on Monday, the 25th day of January, 2010, at 10:00 o'clock a.m., in the County Courthouse, Jacksboro, Texas, at which time the following subjects* will be discussed and appropriate action taken, to-wit:

These subjects may or may not be discussed in the order shown. All items listed below as part of the called "Consent Agenda Items" require no deliberation by the Court. Each Court member has the prerogative of removing an item from this agenda so that it may be considered separately.

1. PUBLIC FORUM;
2. PAYMENT OF ACCOUNTS AND CLAIMS;
3. CONSENT AGENDA ITEMS:
 - (a) Approval of Minutes of Meeting of January 11, 2010;
 - (b) Review and acceptance of Treasurer's and Auditor's Monthly Report;
 - (c) Adoption of Resolution declaring February 5, 2010 as Wear Red or Red Dress Day in Jack County in support of awareness of heart disease in women;
 - (d) Adoption of Resolution establishing a Joint Primary in Jack County on March 2, 2010;
 - (e) Approval of Performance Bond for Deputy Sheriff Mike Lewellan;
4. Presentation and discussion of survey by AgriLife Extension on Burn Bans and Fire Policy;
5. Update on County claim against Pritchard & Abbott for income lost in appraisals of tax roll for 2008 and execution of agreement on same – County Judge;
6. Update on grant application to Texas Historical Commission;
7. Declaration of donated clothing items for jail operation as surplus to donate them to the Red Cross or similar organization;
8. Discussion of travel plans for V.G. Young Institute on County government for 2010;
9. FUTURE AGENDA ITEMS; AND,
10. ADJOURNMENT.

Dated this the 21st day of January, 2010.

Commissioners Court of Jack County, Texas

Mitchell G. Davenport, Judge of Commissioners Court

I, the undersigned, County Clerk, do hereby certify that the above Notice of Meeting of the above named Commissioners Court, is a true and correct copy of said Notice, and that I posted a true and correct copy of said Notice on the bulletin board at the Courthouse door of Jack County, Texas, at a place readily accessible to the general public at all times on the 21st day of January, 2010, and said Notice remained so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

Dated this the 21st day of January, 2010

Shelly Clayton, County Clerk of Jack County, Texas

By: _____
Deputy Clerk